

**ROSENMAN & COLIN LLP
DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below my name,

I believe I am the original, first and sole inventor (if only one name is listed below), or an original, first and joint inventor (if more than one inventor's name is listed below), of the subject matter which is claimed and for which a patent is sought on the invention entitled SOLID STATE IMAGING DEVICE AND AN IMAGING APPARATUS INCLUDING SAME

Title of Invention

the specification of which: is attached hereto was filed on _____ Application Serial No. _____
(for declaration not accompanying application)

with amendment(s) filed on _____
(date(s) of all amendments)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as appended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119/§172 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

EARLIEST FOREIGN APPLICATION(S), IF ANY, FILED PRIOR TO THE FILING DATE OF THE APPLICATION			
APPLICATION NUMBER	COUNTRY	DATE OF FILING (Day, Month, Year)	PRIORITY CLAIMED UNDER 35 U.S.C. 119/172
11-328400	Japan	18, 11, 1999	Yes <input checked="" type="checkbox"/> No _____
			Yes _____ No _____
			Yes _____ No _____

I hereby claim the benefit under Title 35, United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION NUMBER	FILING DATE	STATUS		
		PATENTED	PENDING	ABANDONED

POWER OF ATTORNEY: As a named inventor, I hereby appoint Shahan Islam (Reg. No. 32,507) whose address is Rosenman & Colin LLP, 575 Madison Avenue, New York, New York 10022-2585 as my attorney, to prosecute this application, and to transact all business in the U. S. Patent and Trademark Office connected therewith.

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Full Name of 4th Inventor	Last Name	First Name	Middle Name
Residence & Citizenship	City	State or Foreign Country	Country of Citizenship
Home Address	No. and Street Address	City	State or Country

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of 1st Inventor 	Signature of 2nd Inventor 	Signature of 3rd Inventor	Signature of 4th Inventor
Date November. 10, 2000	Date November. 10. 2000	Date	Date